COTTONWOOD HEIGHTS

RESOLUTION No. 2021-08

A RESOLUTION CONSENTING TO APPOINTMENTS TO THE PLANNING COMMISSION

WHEREAS, the city council (the "Council") of the city of Cottonwood Heights (the "City") met on 2 March 2021 to consider, among other things, proposed appointments to the City's planning commission (the "Commission") to fill current vacancies; and

WHEREAS, section 19.05.070 of the COTTONWOOD HEIGHTS CODE OF ORDINANCES (the "Code") provides that any vacancy occurring on the Commission by reason of expiration of term of office or otherwise shall be filled by the City's manager (the "Manager") with the advice and consent of the Council; and

WHEREAS, the Manager desires to appoint (a) current alternate Commission member Bob Wilde to fill the vacancy on the Commission arising from the recent resignation of former regular Commission member Sue Ryser, and (b) Lucy Anderson of District 3 to serve as an alternate member of the Commission; and

WHEREAS, the Council has given advice for the above-described appointments to the Commission for the terms proposed by the Manager; and

WHEREAS, after careful consideration, the Council has determined that it is in the best interests of the health, safety and welfare of the citizens of the City to consent to such appointments to the Commission, with such appointments to commence immediately;

NOW THEREFORE, BE IT RESOLVED by the Cottonwood Heights city council that the Council hereby consents to the appointments to the Commission described above, and hereby consents to, confirms and ratifies the status of the following individuals as all of the members of the Commission as of the date hereof, for the terms of office set forth opposite each name:

| Name | District | Term Expires |
|------------------|-------------------------|--------------|
| Craig Bevan | 1 | 30 June 2022 |
| Jessica Chappell | 2 | 30 June 2021 |
| Douglas Rhodes | 3 | 30 June 2021 |
| Christine Coutts | 4 | 30 June 2022 |
| Dan Mills | 3 (at large) | 30 June 2023 |
| Jesse Allen | 4 (at large) | 30 June 2023 |
| Bob Wilde | 1 (at large) | 30 June 2022 |
| Lucy Anderson | Alternate (3, at large) | 30 June 2023 |

This Resolution, assigned no. 2021-08, shall take effect immediately upon passage.

PASSED AND APPROVED 2 March 2021.

| ATTEST: By: Paula Melgar, Recorder 2005 | COTTONWOOD HEIGH By Michael J. Peterson, M VOTING: | |
|--|---|---|
| | Michael J. Peterson Douglas Petersen J. Scott Bracken Tali C. Bruce Christine Watson Mikell | Yea Nay Yea Nay Yea Nay Yea Nay Yea Nay |

DEPOSITED in the office of the City Recorder this 2nd day of March 2021.

RECORDED this 3 day of March 2021.